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January 8, 2003

TO: Members of the MAG Population Technical Advisory Committee

FROM: George Pettit, Gilbert, Chairman

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Tuesday, January 21, 2003 - 10:00 a.m.. MAG Office, Suite 200, Saguaro Room

302 North 1st Avenue, Phoenix

A meeting of the MAG Population Technical Advisory Committee (POPTAC) will be held at the time and place noted above.

Members of the POPTAC may attend either in person, by telephone conference call or by videoconference To videoconference to the meeting, prior arrangements need to be made with Heidi Pahl at MAG. Those attending by telephone conference call are requested to call 602-261-7510 between 9:55 a.m. and 10:00 a.m. After prompting, please enter the meeting ID number 767822 (POPTAC) on your telephone key pad followed by the pound key. If you have a problem or require assistance, dial 0 after calling the number above.

If you are driving, please park in the garage under the Compass Bank Building. Bring your ticket to the meeting, parking will be validated. For those using transit, the RPTA will provide transit tickets for your trip. For those using bicycles, please lock your bicycle in the bike rack in the garage.

Please be advised that under procedures approved by the MAG Regional Council on June 26, 1996, all MAG committees need to have a quorum to conduct business. A quorum is a simple majority of the membership, or 12 people for the MAG POPTAC. If you are unable to attend the meeting, please make arrangements for a proxy from your jurisdiction to represent you. If you have any questions or need additional information, please contact Harry Wolfe at (602) 254-6300.

### TENTATIVE AGENDA

### 1. Call to Order

### 2. Call to the Audience

Persons wishing to address the MAG POPTAC will be provided an opportunity to comment.

#### COMMITTEE ACTION REQUESTED

2. For information.

- 3. Approval of Minutes of October 15, 2002
- 4. <u>Release of Census Transportation Planning Package</u>

The Census Transportation Planning Package (CTPP) is a set of special tabulations from the decennial census designed for transportation planners. CTPP contains tabulations by place of residence, place of work, and for flows between home and work.

The first data product of the CTPP2000 is available for the State of Arizona and its counties, including Maricopa County. These profile sheets include data from 1990 and 2000 for some basic characteristics such as household size, vehicle availability, means of transportation to work, and travel time to work. In 2003 it is anticipated that these data will be available at the TAZ level of geography. Please see Attachment One.

5. Population Options for 2005

The MAG Management Subcommittee on 2005 populations options met in December and January to discuss potential the costs and benefits of various options for deriving 2005 population figures for distributing state-shared revenue. The Census Bureau provided MAG with a \$3.6 million cost estimate for conducting a survey for each jurisdiction in the region with a 95% confidence interval +-2 percent accuracy. The Subcommittee has requested that the Bureau prepare alternative cost estimates to determine what it would cost for a more accurate survey. MAG is also investigating how much additional cost would be incurred for adding some questions that would be useful for transportation planning purposes. A status report will be provided.

- 3. Review and approve meeting minutes of October 15, 2002.
- 4. For information and discussion.

5. For information and discussion.

## 6. <u>Status of DES Socioeconomic Projections for Maricopa County</u>

DES is awaiting the release of in and out county to county migration data from the Census Bureau to prepare a draft set of socioeconomic projections for Arizona and its counties. Once the Maricopa County draft projections are prepared, reviewed, and revised as needed based on comments received, they will become the official county control totals from which MAG will develop official subregional socioeconomic projections. A status report will be provided.

# 7. <u>Comments on Draft 2 of the MAG Socioeconomic Projections</u>

In December, MAG staff visited MAG member agencies to solicit additional input on the draft 2 socioeconomic projections. Based on the input received, MAG will be prepare a draft 3 of the socioeconomic projections. Once official Maricopa County population projections totals are approved by the Arizona Department of Economic Security (DES) they will be used as control totals for the official set of MAG subregional socioeconomic projections and presented to the Regional Council for adoption. A status report will be provided.

# 8. <u>Use of REMI Model for Producing County Projections</u>

MAG has contracted to use REMI, a regional model for making projections of population and employment, as input to our socioeconomic projections process. A presentation on the model will be given by MAG staff.

### 9. Release of Economic Census Survey for 2002

The Economic Census is essential to business and government decision making. It is the major source of facts about the structure and function of our Nation's economy and the foundation for most measures of economic performance, Conducted every five years, the 6. For information and discussion.

7. For information and discussion.

8. For information and discussion.

9. For information and discussion.

Economic Census uses information about businesses and other organizations to provide reliable data by industry and geographic area. The last Economic Census was conducted in 1997 and the 2002 Economic Census report form was distributed to five million businesses in December of last year. The Census form is distributed to all businesses with five or more employees and a sample of smaller businesses. Title 13 of the United States Code requires responses to the census form by February 12, 2003. The Census Bureau is requesting support in encouraging recipients of the forms to fill them out and return them in a timely manner.

## 10. Next Meeting of MAG POPTAC

The next meeting of the MAG POPTAC is scheduled for Tuesday, February 18, 2003

10. For information and discussion.